

PROPERTY MANAGEMENT COMMITTEE

February 23, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Gary Farley
Commissioner Chantho Sourinho
Commissioner Matt Young
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Ernest Burgess Joe Russell
Robert Arnold Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

LASCASSAS VOLUNTEER FIRE DEPARTMENT/COMMUNITY CENTER LEASE AMENDMENT:

Mayor Burgess advised a fifty year lease has been in place since 1999 with the Lascassas-Milton Lions Club for lease of real property known as the old Lascassas School site. The Club is requesting permission to sublease part of the property to the Lascassas Volunteer Fire Department and a proposed agreement was presented. Following discussion,

"Commissioner Young moved, seconded by Commissioner Farley, to approve the agreement as presented for sublease of a portion of the old Lascassas School site by the Lascassas-Milton Lions Club to the Lascassas Volunteer Fire Department. This motion passed unanimously by acclamation."

REPORT ON S.O. KITCHEN RENOVATION/EXPANSION BIDS:

Mayor Burgess advised the bids were opened earlier this week and the low bidder on the S.O. kitchen renovation/expansion was the R.G. Anderson Company at \$1,169,900 at 200 days. The Purchasing Committee approved the bid and a contract is to be prepared. Mayor Burgess advised there were five companies bidding and the bids were very close.

UPDATE ON S.O. BRICK REMEDIATION:

Mayor Burgess advised it appears this project will come in under budget and may be finished by late April/early May. Mayor Burgess will make a recommendation on potential litigation in the near future.

UPDATE ON SMYRNA HEALTH DEPARTMENT ADDITION:

Mayor Burgess advised the footings have been poured and the contractor is beginning to make progress. The Health & Education Committee will tour the facility in April.

UPDATE ON FIRE/RESCUE BUILDING:

Mayor Burgess advised the \$1,210,000 project is to be completed by May 1 and they have almost bricked the entire front of the building.

UPDATE ON FOSTERVILLE/MIDLAND VOLUNTEER FIRE DEPARTMENT BUILDING:

Mayor Burgess advised the plans have been finished and bids will be taken in April.

SPACE NEEDS AT S.O.:

Sheriff Arnold reminded the Committee of the space needs at the jail and the prior discussions. Mayor Burgess advised he would like Committee endorsement of the concept to acquire property requiring limited renovations. Some departments have been identified that can function away from the Sheriff's Department. Mayor Burgess advised he thought it better advised to purchase a property rather than rent and this might put off consideration of building at the jail for a number of years. Mayor Burgess advised the Budget Committee would determine a funding source. Commissioner Farley advised the need could be seen. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sourinho, to endorse the concept again of acquiring additional space for the jail and forward the issue to the Public Safety Committee for the Sheriff and Mayor to present with Public Safety Committee to forward its recommendation to the Budget Committee if approved. This motion passed unanimously by roll call vote."

TVA ENERGY SAVING GRANT:

Mayor Burgess advised there is TVA money available through the State for energy saving grants and he was requesting permission to apply for a maximum grant of \$250,000 for building improvements at the jail regarding a hot water system. The grant would require a minimum match of 20% and the application deadline is March 30. Mayor Burgess advised an engineer would have to be engaged to determine the utility savings and to assist in preparation of the grant application. Commissioner Farley advised the County would have an advantage by being in the Three Star Program. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Coggin, to approve applying for the TVA energy saving grant and engagement of a mechanical engineer to assist with said application and forward the same to the Public Safety Committee. This motion passed unanimously by roll call vote."

Sheriff Arnold advised the jail open house would be March 10 and the grand opening of the new dispatch would be February 29.

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 5:53 p.m.

ALLEN McADOO, Chairman